

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

————— MEETING SUMMARY —————

Monroe Elementary School
2236 East 11th Street
Stockton CA

Wednesday, December 8, 1999 4:30 p.m.

(approved December 15, 1999)

1. Meeting was called to order by Chairperson Gutierrez at 04:37 p.m. Roll call was taken and all commission members were in attendance except for Commissioners Grande and Adubofour (arrived at 05:02 p.m.).
2. Meeting summary from November 17, 1999 was presented for approval.

Motion: Approve meeting summary from November 17, 1999. (Snider/Fujii – Motion passed 7–0)
3. Paul Harder (Harder+Company) conducted a study session with Commission members on data that has been collected including general statistics about San Joaquin County and its cities, population trends, economic indicators, educational data, and child care. The study session will be continued at the next meeting on December 15, 1999.
4. Recommendations from the December 1 meeting of the Strategic Planning Process Subcommittee (Mitchell, Vera, Flenoy–Kelley, Fujii) were discussed. The recommendations were: 1) Create a subcommittee for Communications/Marketing; 2) Create a subcommittee for Staffing Needs; and 3) Recommend that the Board of Supervisors approve a modification to the consultant agreement with Harder+Company to conduct, promote, and make logistical arrangements for future community meetings.

Motion: Create a subcommittee for Communications/Marketing; Create a subcommittee for Staffing Needs; and Recommend that the Board of Supervisors approve a contract modification to the consultant agreement with Harder+Company to conduct, promote, and make logistical arrangements for up to 30 additional community meetings. (Mitchell/Smith – Motion passed 8–0)

Communications/Marketing Subcommittee: Fujii (Chair), Vera, Smith, Adubofour

Staffing Needs Subcommittee: Fujii (Chair), Mitchell, Flenoy–Kelley, Snider

5. The following community meetings were announced:

Tuesday, January 11, 2000 – Hutchins Street Square–Crete Hall (Lodi)

Wednesday, January 12, 2000 – Stagg High School Theater (Stockton)

Thursday, January 13, 2000 – East Union High School Multipurpose Room
(Manteca)

Other community meetings will be announced in the future.

6. Chair Gutierrez welcomed members of the audience to the community meeting. The commission members introduced themselves and Vice–Chair Mitchell provided a brief overview of Prop 10 and expressed the Commission’s desire for public input. Paul Harder presented the draft vision, mission, values, and goals and facilitated discussion between members of the public and the Commission.
7. *Meeting was adjourned to December 15, 1999 at 07:00 a.m. (Flenoy–Kelley/Adubofour – Motion passed 8–0)*